

Allen Owen, Mayor
Eunice Reiter, Mayor Pro Tem
Jerry Wyatt, Councilmember
Barbara Gibson, Councilmember



Buddy Jimerson, Councilmember
Brett Kolaja, Councilmember
Cynthia Gary, Councilmember
Caroline Kelley, City Attorney
Frank Simpson, City Manager
Patrice Fogarty, City Secretary

CITY COUNCIL SPECIAL MEETING AGENDA

Notice is hereby given of a Special Meeting of the City Council to be held on **Monday, February 16, 2009**, at **6:00 p.m.** at: **City Hall; 2nd Floor Conference Room behind the Council Chambers**, 1522 Texas Parkway, Missouri City, Texas, for the purpose of considering the items listed below. All agenda items are subject to action. The City Council reserves the right to meet in a closed session on any agenda item should the need arise and if applicable pursuant to authorization by Title 5, Chapter 551, of the Texas Government Code.

1. CALL TO ORDER

2. DISCUSSION/POSSIBLE ACTION

- (a) Consider and discuss the budgets for the Quail Valley Golf Course and related facilities.
- (b) Consider and discuss the term "tagging" an agenda item.
- (c) Consider and discuss the rules for the order of business of City Council meetings.

3. CLOSED EXECUTIVE SESSION

Council may meet in a closed session pursuant to Chapter 551 of the Texas Government Code, for reasons including but not limited to: consultation with legal counsel to seek or receive legal advice or consultation regarding pending or contemplated litigation; discussion about the value or transfer of real property and other real estate matters; deliberation regarding economic development negotiations; and deliberation regarding personnel matters. Council will meet in a closed session on the following and as authorized by:

Texas Government Code, Section 551.087 -- Deliberations regarding commercial or financial information that the governmental body received from a business prospect that the governmental body seeks to locate, stay, or expand in or near the territory of the governmental body and with which the governmental body is conducting economic development negotiations: manufacturing prospect update.

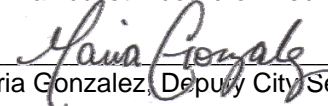
4. CONVENE INTO OPEN SESSION – Take action, if necessary.

5. ADJOURN

In compliance with the Americans With Disabilities Act, the City of Missouri City will provide for reasonable accommodations for persons attending City Council meetings. To better serve you, requests should be received 24 hours prior to the meetings. Please contact Patrice Fogarty, City Secretary, at 281-403-8685.

CERTIFICATION

I certify that a copy of the February 16, 2009, agenda of items to be considered by the City Council was posted on the City Hall bulletin board on February 13, 2009 at 3:00 p.m.



Maria Gonzalez, Deputy City Secretary

I certify that the attached notice and agenda of items to be considered by the City Council was removed by me from the City Hall bulletin board on the ____ day of _____, 2009.

Title: _____